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UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CASE NO. CR09-10054	
United States PLAINTIFF	Humza Zaman DEFENDANT
Stephen Heymann	Patrick Brackley
COUNSEL FOR PLAINTIFF	COUNSEL FOR DEFENDANT

JUDGE Wolf CLERK O'Leary REPORTER Romanow

	<u>CLERK'S NOTES</u>	
DATES:	Sentencing Hearing	
3/11/10	Court goes over the filings it has received in connection with today's proceeding with the parties. Court goes over the	
	legal framework that governs today's proceeding with the parties. Court adopts the factual statements contained in the	
	PSR without objection by the parties. Court calculates the advisory guidelines as follows: TOL 23, CH I, 46-57 months	
	custody, 24-36 months supervised release, \$10K - \$100K fine and \$100 special assessment fee. Government recommends	
	a sentence of 46 months custody followed by 36 months supervised release, no fine but the \$100 special assessment fee.	
	Defendant advocates for a sentence in the low end of the guideline range with respect to custody and supervised release.	
	Defendant addresses the court. Formal sentencing: 46 months custody followed by 36 months supervised release on	
	the standard conditions plus the special conditions imposed by the court. Court imposes a \$75K fine and \$100 special	
	assessment fee. Court advises the defendant of his right to appeal to the extent that is has not been waived by his	
	plea agreement. Court gives the reasoning for the sentence from the bench. Defendant requests the opportunity to	
	self-report. Court grants the request and orders the defendant to self-report by 4/12/2010. Court adds the additional	
	condition of home confinement with electronic monitoring to the defendant's conditions of release until he self reports,	
	if possible to be established tomorrow. PTS shall inform the court once the EM is operative. All other conditions of	
	release shall remain in effect.	